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Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee FL 32314

700001745897  
-03/18/96--01007--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Dear Division of Corporations:

Enclosed please find "Articles of Incorporation" for Island Clams, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,

  
Henry Brown  
PO Box 579  
Cedar Key FL 32625

FILED  
96 MAR 15 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bmc  
3/20/96

### Articles of Incorporation

FILED

96 MAR 15 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. The name of the corporation is Island Clams, Inc.

Article 2. The principal place of business of the corporation is: 12799 SW State Road 24, Cedar Key, Florida. The mailing address of the corporation is: Post Office Box 579, Cedar Key, Florida 32625.

Article 3. The corporation shall have the authority to issue 5,000 shares of common stock, in one class only, each with a par value of \$1.00.

Article 4. The registered agent of the corporation is Henry J. Brown and the registered address is 12799 SW State Road 24, Cedar Key, Florida.

Article 5. The initial Board of Directors shall have one (1) member whose name and address is as follows:

Henry J. Brown

12799 SW State Road 24  
P.O. Box 579  
Cedar Key, Florida 32625

The number of directors may be raised by amendment of the bylaws of the corporation but shall in no case be less than one.

Article 6. The incorporator of this corporation is Henry J. Brown, whose address is 12799 SW State Road 24, P.O. Box 579, Cedar Key, Florida 32625.

Dated: March 13, 1996

Henry J. Brown  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated March 13, 1996

Henry J. Brown  
Registered Agent